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3 Special Assistant Attorney General
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FILED July 7 20 14
Candace Fisher
SANDERS COUNTY CLERK OF DISTRICT COURT
BY JE DEPUTY

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9 MONTANA TWENTIETH JUDICIAL DISTRICT COURT, SANDERS COUNTY

10 STATE OF MONTANA,

Cause No: DC-14-23

11 Plaintiff,

INFORMATION

12 vs.

13 DIANE M. KNERR,

14 Defendant.

15 Nick Mazanec, Special Assistant Attorney General and Special Deputy Sanders County
16 Attorney, as attorney for the State of Montana, accuses the Defendant, Diane Knerr, of the crimes of
17 COUNT I – THEFT BY INSURANCE FRAUD, common scheme, a felony, in violation of Mont.
18 Code Ann. §§ 33-1-1202(1), 33-1-1211(2), and 45-6-301(6)(a), and punishable by imprisonment in
19 a state prison for a term not to exceed 10 years and a fine not to exceed \$50,000; and COUNT II –
20 FORGERY, common scheme, a felony, in violation of Mont. Code Ann. § 45-6-325(1)(a), and
21 punishable by imprisonment in a state prison for a term not to exceed 20 years and a fine not to
22 exceed \$50,000. The crimes were committed in Sanders County, Montana, as follows:
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24 COUNT I – On or about April 12, 2011, through on or about January 5, 2013, the
25 Defendant, for the purpose of obtaining money, knowingly presented falsified massage therapy

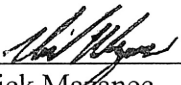
1 billing sheets to the Hartford Insurance Company in support of claims for payment under an
2 insurance policy, and received an aggregate of \$6,950 from the false claim submissions.

3 COUNT II – On or about April 12, 2011, through on or about January 5, 2013, the
4 Defendant knowingly and with the purpose to defraud the Hartford Insurance Company made or
5 altered massage therapy billing sheets so that they appeared to have been made by the
6 Defendant's massage therapists, and delivered the billing sheets to the insurer.

7 A list of possible witnesses for the State now known to the prosecution is as follows:

- 8 1. Neil Brunett, Investigator, Office of the Commissioner of Securities and Insurance
9 (CSI);
- 10 2. Mike Anderson, former Chief Investigator, CSI;
- 11 3. Michael Morrell, The Hartford Insurance Company;
- 12 4. Michelle McMurray, The Hartford Insurance Company;
- 13 5. Craig Fairfield, National Insurance Crime Bureau;
- 14 6. Robert Kaiser, Trout Creek, Montana;
- 15 7. Lillian Georgi, Trout Creek, Montana;
- 16 8. Allison Robbins, Trout Creek, Montana.

17 DATED this 1st day of July, 2014.

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20 Nick Mazanec
21 Special Assistant Attorney General
22 Special Deputy Sanders County Attorney
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